

**BOARD FOR GEOLOGISTS AND GEOPHYSICISTS**

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**MINUTES OF THE
EXAMINATION COMMITTEE MEETING
November 4, 2005**

**2535 Capitol Oaks Drive
Sacramento, CA 95833**

1. CALL MEETING TO ORDER

Pam Hopper, Examination Coordinator, called the meeting to order at 9:00 AM.

2. ROLL CALL TO ESTABLISH QUORUM

Laura Cathcart-Dodge
Dr. Thomas Kelty
Tom Spittler
Mark Johnsson
Thomas F. Barry
Becky Sterbentz
Bill Black

Also in Attendance:

Pam Hopper, Examination Coordinator
Christine Doering, Staff Services Analyst

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment.

4. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 6, 2004

Ms. Cathcart-Dodge moved to approve the minutes of the Open and Closed Sessions of the January 14, 2005 meeting.

Tom Spittler seconded.
The motion passed unanimously.

5. REPORT ON JULY 15, 2005 BOARD MEETING

Pam Hopper and Bill Black gave a brief summary of some of the events from the July 15, 2005 Board Meeting in Sacramento.

The Mission of the Board for Geologists and Geophysicists is to Continuously Enhance the Quality, Significance, and Availability of Geological and Geophysical Services Offered to the People of California

6 & 7. CLOSED SESSION

The Examination Committee adjourned the meeting to Closed Session to consider examination matters as authorized by section 11126(c)(1) of the Government Code.

8. REPORT ON RESULTS OF CLOSED SESSION

The open meeting resumed. The Examination Committee indicated that it worked on the following four licensing examinations for Spring 2006: Professional Geologist California Specific, the Professional Geophysicist, the Certified Engineering Geologist and Certified Hydrogeologist.

9. ESTABLISH AGENDA AND HOMEWORK ASSIGNMENTS FOR NEXT COMMITTEE MEETING

The Committee set another meeting date for Friday, January 20, 2006 in Sacramento.

10. ADJOURNMENT

The meeting was adjourned at 3:15 pm.

Tom Spittler, Acting Committee Chair PAUL SWEENEY, Executive Officer

Date Approved: January 20, 2006